

**Health and Well-Being Board  
Work Programme**

**March 2016 – March 2017**

Contact: Zoë Garbett  
Commissioning Lead – Health and Wellbeing (LBB)  
[Zoe.garbett@barnet.gov.uk](mailto:Zoe.garbett@barnet.gov.uk)

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
10 March 2016				
<b>DISCUSSION</b>				
Tackling the Growing Problem of Shisha	<b>The Board is to discuss the growing problem of shisha and agree appropriate action.</b>	Director of Public Health	<b>Consultant in Public Health</b>	Yes
Public Health Commissioning Plan 2015 – 2020	<b>The Board is asked to approve the revised PH commissioning intentions (2015-2020) in light of changes to the public health grant. This report will include how PH will contribute to the JHWP Strategy priority to improve mental health and wellbeing.</b>	Director of Public Health	<b>Consultant in Public Health</b>	Yes
Annual Report – Health of Children in Care	<b>This Board is asked to note and comment on the Health of Children in Care Annual Report.</b>	Commissioning Director – Adults and Health	<b>Designated Nurse for Children in Care</b>	No
<b>NOTE</b>				
JHWP Strategy Implementation Plan	<b>The Board is asked to note the progress made to implement the Joint Health and Wellbeing Strategy 2015 – 2020</b>	Commissioning Director – Adults and Health CCG Chief Operating Officer	<b>Commissioning Lead – Health and Wellbeing</b>	No
Services for people with learning disabilities including Winterbourne View – Assuring Transformation	<b>The Board is asked to note the contents of the paper, the progress made with regards to the Winterbourne View Concordat and the current position</b>	Commissioning Director – Adults and Health	<b>Joint Commissioning Manager</b>	No
Minutes of the Health and Wellbeing Board Working	<b>The Board is asked to approve the minutes of the Joint</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	No

*\*A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Groups (where available): • Joint Commissioning Executive Group	<b>Commissioning Executive Group.</b>	CCG Chief Operating Officer		
Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	No
<b>12 May</b>				
<b>DISCUSSION</b>				
Family Friendly Barnet	<b>The Board is asked to approve the action plan underpinning the new Children and Young People’s Plan 2016-2020</b>	Commissioning Director – Children and Young People	<b>Commissioning Strategy and Policy Advisor – Children and Young People</b>	Yes
Report of the work of the Barnet ,Enfield and Haringey (BEH) Mental Health Strategic Partnership Board	<b>The Board is asked to consider Barnet’s role and contribution in delivering the work programme for the sustainability of the mental health trust following the Carnall Farrar report.</b>	CCG Chief Operating Officer	<b>TBC</b>	No
NCL Sustainability and Transformation Plan (final)	<b>The Board are asked to endorse the final plan.</b>	CCG Chief Operating Officer	<b>TBC</b>	No
Primary Care Strategy	<b>The Board is asked to note the Primary Care Strategy</b>	CCG Chief Operating Officer	<b>Director of Operations and Delivery</b>	No
<b>NOTE</b>				
Barnet CCG’s Annual Report and Accounts	<b>That the Board consider NHS Barnet CCG’s Annual Report and Accounts and comment on the extent to which the CCG has met the priorities set out in the Annual Health and Wellbeing Strategy</b>	Interim Chief Finance Officer		Yes

*\*A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Health checks	<b>The Board is asked to note the progress in delivering the local Health Checks programme</b>	Director of Public Health	<b>Consultant in Public Health</b>	No
JHWB Strategy Implementation Plan including opportunities to align the health outcomes and planning	<b>The Board is asked to note the progress made to implement the Joint Health and Wellbeing Strategy 2015 – 2020 with a particular focus on progress that has been made locally to align the work of the public health and planning teams</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>  <b>Consultant in Public Health</b>	Yes
Healthwatch update report	<b>The Board is asked to comment on the progress made by Healthwatch Barnet</b>	Healthwatch Barnet	<b>Head of Healthwatch</b>	No
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> <li>• Joint Commissioning Executive Group</li> <li>• Health and Social Care Integration Programme Board</li> </ul>	<b>The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board</b>	Commissioning Director – Adults and Health CCG Chief Operating Officer	<b>Commissioning Lead – Health and Wellbeing</b>	No
Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	No

*\*A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
21 July 2016				
<b>DISCUSSION</b>				
Mental Health services – CAMHS, Reimagining Mental Health and Mental Health Social Work	<b>The Board is asked to consider and discuss the progress made to improve mental health and wellbeing for all.</b>	Commissioning Director – Adults and Health CCG Chief Operating Officer	<b>Joint Commissioning Manager</b>	No
Devolution – estates	<b>The Board is asked to comment on Barnet’s roles and contribution to the developments across North Central London (NCL).</b>	Commissioning Director – Adults and Health CCG Chief Operating Officer	<b>TBC</b>	No
<b>NOTE</b>				
JHWP Strategy Implementation Plan	<b>The Board is asked to note the progress made to implement the Joint Health and Wellbeing Strategy 2015 – 2020.</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	Yes
Public Health report on activity 2015/16	<b>The Board is asked to comment on the progress Public Health made in 2015/16</b>	Director of Public Health	<b>Consultant in Public Health</b>	No
Progress report: NCL working	<b>The Board is asked to comment on Barnet’s roles and contribution to the developments across North Central London (NCL).</b>	CCG Chief Operating Officer Commissioning Director – Adults and Health	<b>TBC</b>	No
Minutes of the Health and Wellbeing Board Working	<b>The Board is asked to approve the minutes of the Joint</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	No

*\*A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Groups (where available): <ul style="list-style-type: none"> <li>Joint Commissioning Executive Group</li> <li>Health and Social Care Integration Programme Board</li> </ul>	<b>Commissioning Executive Group and Health and Social Care Integration Programme Board</b>	CCG Chief Operating Officer		
Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	No
<b>15 September 2016</b>				
<b>DISCUSSION</b>				
Primary Care Strategy Implementation plan including an update on primary care co-commissioning	<b>The Board is asked to review and comment on the CCG progress to implement the Primary Care Strategy.</b>	CCG Chief Operating Officer	<b>Director of Primary Care</b>	No
Immunisations update	<b>The Board is asked to review and comment on the progress made to improve immunisation uptake in the borough.</b>	Director of Public Health	<b>Consultant in Public Health NHS England: London Regional Lead</b>	No
Screening update	<b>The Board is asked to review and comment on the progress made to improve screening uptake in the borough.</b>	Director of Public Health	<b>Consultant in Public Health NHS England: London Regional Lead</b>	No
<b>NOTE</b>				
JHWPB Strategy Implementation Plan	<b>The Board is asked to note the progress made to implement the Joint Health and Wellbeing Strategy 2015 – 2020.</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	Yes

*\*A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Update on Substance Misuse services for Adults and Young People	<b>The Board is asked to note the progress made to deliver substance misuse services.</b>	Director of Public Health	<b>Head of Public Health Commissioning</b>	No
Procurement of sexual health services	<b>The Board is asked to note the progress of the procurement of sexual health services</b>	Director of Public Health	<b>Head of Public Health Commissioning</b>	No
Section 75s	<b>The Board is asked to note and comment on the annual report on the section 75s.</b>	Commissioning Director – Adults and Health Commissioning Director – Children and Young People CCG Chief Operating Officer	<b>Strategic Lead – Adults Wellbeing</b>	No
Progress report: NCL working	<b>The Board is asked to comment on Barnet's roles and contribution to the developments across North Central London (NCL).</b>	CCG Chief Operating Officer Commissioning Director – Adults and Health	<b>TBC</b>	No
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> <li>Joint Commissioning Executive Group</li> <li>Health and Social Care Integration Programme Board</li> </ul>	<b>The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board</b>	Commissioning Director – Adults and Health CCG Chief Operating Officer	<b>Commissioning Lead – Health and Wellbeing</b>	No
Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	No
<b>10 November 2016</b>				
<b>DISCUSSION</b>				
Employment and healthy workplaces	<b>The Board is asked to consider and discuss</b>	Commissioning Director – Adults and Health	<b>TBC</b>	No

*\*A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
	<b>initiatives supporting people to gain and retain employment.</b>	Commissioning Director – Children and Young People		
Joint Health and Wellbeing Strategy Implementation plan – performance report	<b>The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy.</b>	Commissioning Director – Adults and Health Commissioning Director – Children and Young People Director of Public Health CCG Chief Operating Officer	<b>Commissioning Lead – Health and Wellbeing</b>	Yes
<b>NOTE</b>				
Progress report: NCL working	<b>The Board is asked to comment on Barnet’s roles and contribution to the developments across North Central London (NCL).</b>	CCG Chief Operating Officer Commissioning Director – Adults and Health	<b>TBC</b>	No
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> <li>Joint Commissioning Executive Group</li> <li>Health and Social Care Integration Programme Board</li> </ul>	<b>The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board</b>	Commissioning Director – Adults and Health CCG Chief Operating Officer	<b>Commissioning Lead – Health and Wellbeing</b>	No
Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	No
<b>19 January 2017</b>				
<b>DISCUSSION</b>				
Draft CCG Commissioning Intentions 2017/19	<b>The Board is asked to review and comment on the draft CCG Commissioning Intentions.</b>	CCG Chief Operating Officer		Yes
<b>NOTE</b>				

*\*A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*



Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Joint Health and Wellbeing Strategy Implementation plan – performance report	<b>The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy.</b>	Commissioning Director – Adults and Health Commissioning Director – Children and Young People Director of Public Health CCG Chief Operating Officer	<b>Commissioning Lead – Health and Wellbeing</b>	Yes
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> <li>Joint Commissioning Executive Group</li> <li>Health and Social Care Integration Programme Board</li> </ul>	<b>The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board</b>	Commissioning Director – Adults and Health CCG Chief Operating Officer	<b>Commissioning Lead – Health and Wellbeing</b>	No
Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	No
<b>9 March 2017</b>				
<b>DISCUSSION</b>				
CCG Commissioning Intentions 2017/19	<b>The Board is asked to review and comment on the CCG Commissioning Intentions.</b>	CCG Chief Operating Officer		Yes
<b>NOTE</b>				
Joint Health and Wellbeing Strategy Implementation plan – performance report	<b>The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy.</b>	Commissioning Director – Adults and Health Commissioning Director – Children and Young People Director of Public Health CCG Chief Operating Officer	<b>Commissioning Lead – Health and Wellbeing</b>	Yes
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> <li>Joint Commissioning</li> </ul>	<b>The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social</b>	Commissioning Director – Adults and Health CCG Chief Operating Officer	<b>Commissioning Lead – Health and Wellbeing</b>	No

*\*A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Executive Group • Health and Social Care Integration Programme Board	<b>Care Integration Programme Board</b>			
Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	No
<b>Unallocated</b>				
Fit and Active Barnet - including leisure services and green spaces	<b>The Board is asked to consider and discuss the progress made to encourage healthier lifestyles.</b>	Commissioning Director – Adults and Health	<b>Strategic Lead – Sports and Physical Activity</b>	No
Better Care Fund – Non elective hospital admissions	<b>The Board is asked to consider and comment on the progress made to reduce non-elective hospital admissions.</b>	Commissioning Director – Adults and Health CCG Chief Operating Officer	<b>Joint Commissioning Manager Director of Integrated Commissioning</b>	Yes
Health visiting and integration of health services	<b>The Board is asked to comment on the progress made in developing the Boroughs health visiting and integration of health services.</b>	Commissioning Director – Children and Young People	<b>Head of Joint Children’s Commissioning</b>	No
Children’s Continuing Care	<b>The Board is asked to comment on the progress to develop the model for children’s continuing care.</b>	Commissioning Director – Children and Young People	<b>TBC</b>	No
Corporate Parenting	<b>The Board is asked to comment on the progress made to develop the borough’s offer to children looked after.</b>	Commissioning Director – Children and Young People	<b>TBC</b>	No
Implementing Barnet’s Carers’ Strategy	<b>The Board is asked to comment on the progress made to implement the Carer’s</b>	Commissioning Director – Adults and Health Commissioning Director –	<b>Carer’s Lead</b>	No

*\*A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
	<b>Strategy.</b>	Children and Young People		

*\*A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*